

## NOTICE OF SPECIAL MEETING OF COUNCIL

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The State of Ohio )

Cuyahoga County) ss: Police Chief Daniel Hoffman: Greetings

City of Parma )

WHEREAS, it appears that the public business of this City requires that the Council meet in Special Session to consider such business as may come before it, and,

WHEREAS, I have convened and do hereby convene said City Council to meet in Special Session on the **10th day of July, 2008, at 5:30 PM**, Daylight Savings time, at the Council Chamber in said City, to consider such matters as may come before it as fully and completely as might be done in regular session of said Council: -

### **AGENDA FOR SPECIAL COUNCIL MEETING AS FOLLOWS:**

- 1. COMMUNICATIONS (read variance)**
- 2. SPECIAL PLANNING COMMITTEE MEETING (discuss variance)**
- 3. RESUME COMMUNICATIONS (act on variance)**

### **FIRST READING:**

**Resolution No. 217-08**

7/10/08

L-217-08

By: M. Galinas

(Special Meeting)

A RESOLUTION REQUESTING THE CITY ADMINISTRATION TO EXPLORE THE OPTION OF A CONTRACT FOR THE PURCHASE OF A POLICE DEPARTMENT ONLINE REPORTING SYSTEM FOR THE PARMA POLICE DEPARTMENT AND DECLARING AN EMERGENCY

To be referred to the Public Safety and Finance Committees.

**Ordinance No. 219-08**

7/10/08

L-219-08

By: M. Galinas

(Special Meeting)

(By Request – Safety Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE PURCHASE OF TWENTY-FIVE (25) SETS OF TURNOUT GEAR FOR THE PARMA FIRE DEPARTMENT AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

**Ordinance No. 222-08**

7/10/08

L-222-08

By: S.M. Tuma

(Special Meeting)

(By Request – Clerk of Court)

AN ORDINANCE AUTHORIZING THE CLERK OF COURT TO ENTER INTO A CONTRACT WITH PITNEY BOWES FOR THE LEASE OF AN INTEGRATED ELECTRONIC MAILING SYSTEM FOR THE PARMA MUNICIPAL COURT AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

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### **SUSPENSION OF THE RULES:**

**Ordinance No. 213-08**

7/10/08

L-213-08

By: S. M. Tuma

(Special Meeting)

(By Request – Community Services/Economic Development Director)

AN ORDINANCE AMENDING ORDINANCE NO. 363-06 TO MODIFY AND EXTEND A LEASE AGREEMENT WITH VAN SCOY HAIR CLINIC, INC. FOR THE LEASING OF OFFICE SPACE AT 5592 BROADVIEW ROAD, SUITE #101, IN THE CITY OF PARMA, FOR THE COMMUNITY SERVICES AND ECONOMIC DEVELOPMENT DEPARTMENT, AND DECLARING AN EMERGENCY

**Resolution No. 214-08**

7/10/08

L-214-08

By: K. Ramser

(Special Meeting)

A RESOLUTION OBJECTING TO THE APPLICATION OF A NEW “C1” AND “C2” LIQUOR PERMITS BY THE DEPARTMENT OF LIQUOR CONTROL TO PARMA JULIEN, LLC LOCATED AT 10602 WEST PLEASANT VALLEY ROAD IN THE CITY OF PARMA AND DECLARING AN EMERGENCY

**Resolution No. 215-08**

7/10/08

L-215-08

By: S. Tuma

(Special Meeting)

(By Request – Auditor)

A RESOLUTION APPROVING THE CITY AUDITOR’S POST CERTIFICATION OF REQUISITIONS AS DETAILED IN EXHIBIT “A” AND DECLARING AN EMERGENCY

**Ordinance No. 216-08**

By: R.J. Jech

7/10/08

(Special Meeting)

L-216-08

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO OBTAIN TICKETS FOR PARMA DAY AT CEDAR POINT AMUSEMENT PARK AND DECLARING AN EMERGENCY

**Ordinance No. 220-08**

By: S. Tuma

(By Request – Auditor)

7/10/08

(Special Meeting)

L-220-08

AN ORDINANCE TO AMEND THE 2008 PERMANENT APPROPRIATIONS OF THE CITY OF PARMA, OHIO, AND DECLARING AN EMERGENCY

**(Exhibit “A” to be on the Podium)**

**Ordinance No. 221-08**

By: K. Ramser

(By Request – Service Director)

7/10/08

(Special Meeting)

L-221-08

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO PARTICIPATE WITH THE CITY OF NORTH ROYALTON IN THE RESURFACING OF SPRAGUE ROAD FROM WEST 130<sup>TH</sup> STREET TO YORK ROAD AND DECLARING AN EMERGENCY

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You are therefore commanded to summon: Mayor Dean E. DePiero, Auditor Dennis M. Kish, Law Director Timothy Dobeck, Treasurer Anthony Zielinski, Safety Director Greg Baeppler, Service Director Brian Higgins, Council President Charles M. Germana, Sean Brennan, Nicholas Celebrezze, Brian Day, Mary Galinas, Roy J. Jech, Larry Napoli, Kenneth A. Ramser, Tom Regas, Scott Tuma, Council members and Tom Mastroianni, Clerk of said Council, to meet in Special Session as aforesaid for the purposes aforesaid.

Hereof fail not and have you then and there this Writ, with your return thereon in what manner you have executed the same.

/seal/

In testimony whereof, I have hereunto set my hand and caused the Corporate seal of said City to be hereunto affixed, this 9th day of July AD 2008.

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City of Parma COUNCIL PRESIDENT CHARLES M. GERMANA  
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**ROLL CALL ORDER:**

Celebrezze  
Day  
Galinas  
Jech  
Napoli  
Ramser  
Regas  
Tuma  
Brennan

**CERTIFICATE OF SERVICE**

**NOTICE OF SPECIAL MEETING OF COUNCIL**

I, \_\_\_\_\_, Chief of Police of the City of Parma, Ohio, do hereby certify that on \_\_\_\_\_, 2008, I received the notices of a Special Meeting of Council, a copy of which is attached hereto, and that in accordance with the instructions given to me, I have served each person named in the notice with the notice either personally or by leaving a copy of such notice and the last of the persons named on the notices was served at his usual place of residence with the notice on \_\_\_\_\_, 2008 at \_\_\_\_\_AM/PM, which date and time is more than twelve hours prior to the time of the Special Meeting.

Signed \_\_\_\_\_  
Chief of Police,  
City of Parma, Ohio.

**Police:**

**The original copy of this notice shall be returned to the Council Office upon completion to the attention of Linda Cross Young.**